

**REGULAR MEETING OF CITY COUNCIL
DECEMBER 18, 2007 1:30 P.M.**

PRESENT:	Jeff Brain Garrett Spradling Charles Gillingham Leon DeWeese Marvin Dickson	Mayor Council Member Council Member Council Member Council Member
STAFF:	Wanda Klause Eddie Edwards Kathie Harber Bruce Roberts Danny Richards Glynn Carlock Henry Veach	City Manager Asst. City Manager Administrative Asst., Planning & Zoning Captain EOC Coordinator Director of Finance Director of Public Works
VISITORS:	Marilyn Brown Alan Harris Diedre Hood Charles Cooke	
NEWS MEDIA:	Michelle Berry	Borger News Herald

DEPARTMENTAL REPORTS APPROVED: Monthly departmental reports for the month of November were submitted for review. Following discussion, motion was made by Council Member Spradling, seconded by Council Member DeWeese, to approve the reports as written. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

MINUTES APPROVED: Following review of the minutes of the regular meeting of December 4, 2007, motion was made by Council Member DeWeese, seconded by Council Member Gillingham, to approve the minutes as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

PAYMENT OF EXPENDITURES APPROVED: The expenditures for the first half of December were submitted for the consideration of the Council. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Dickson, to approve payment of the expenditures for the first half of December as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

ONE (1) OPERATION FACELIFT CONTRACT APPROVED: One operation facelift contract was submitted for consideration of demolition and cleanup of structure(s) located on the following property:

(a) 937 Harrington Street, Lot 1, Block 28, Gateway Addition

Following discussion, motion was made by Council Member Dickson, seconded by Council Member DeWeese, to approve demolition of structure(s) as requested. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

PRESENTATION HEARD ON CONSTRUCTION OF MEDICAL CENTER LEAGUE HOUSE: Marilyn Brown and Diedra Hood, representing Medical Center League House, presented information on a project jointly sponsored by Baptist Community Services, Harrington Regional Medical Center and the Junior League of Amarillo. This project is the \$3.2 million dollar construction of a facility named Medical Center League House which will be equipped to house 30 patient families whose family members are undergoing treatment in Amarillo hospitals.

Ms. Brown said \$1.9 million has already been committed; however, \$1.3 million in additional funds is needed to complete the project. Ms. Brown indicated that cities have an opportunity to participate by sponsoring one of the thirty guest suites at a cost of \$10,000 to \$15,000.

The Council expressed their thanks for the presentation. No further action was taken.

QUESTIONS OR COMMENTS: No questions or comments were heard.

MEETING ADJOURNED: Motion was made by Council Member Spradling, seconded by Council Member Gillingham, to adjourn the meeting.

Mayor

ATTEST:

City Manager